

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

March 02, 2010

Pledge of Allegiance

Approval of the minutes of the February 23, 2010 General Session and the February 25, 2010 Briefing

#### 1. HOMELAND SECURITY AND JUSTICE PROGRAMS

##### Resolution No. 172-10

Resolution authorizing three subgrant awards and contracts for services to provide victim services, trauma treatment and education and training activities related to violence against women under the FY 2009 S.T.O.P. Violence Against Women Act Block Grant. (Homeland Security and Justice Programs) (\$87,616)

#### 2. SHERIFF

##### Resolution No. 173-10

Resolution authorizing a settlement to Suzie Grayson for a disputed vehicle damage claim due to an auto accident involving a Franklin County Sheriff's Deputy (Sheriff) (\$500)

##### Resolution No. 174-10

Resolution authorizing a settlement to Brandy Bush for a disputed vehicle damage claim due to an auto accident involving a Franklin County Sheriff's Deputy (Sheriff) (\$3,825)

### 3. ECONOMIC DEVELOPMENT AND PLANNING

#### Resolution No. 175-10

Review of Petition to Annex 0.6 +/- acres from Sharon Township to the city of Worthington by Jackson B. Reynolds, III, Esq. Case #ANX-EXP2-03-10 (Economic Development and Planning)

### 4. ENGINEER

#### Resolution No. 176-10

Vacation of a portion of Minnie Avenue in Clinton Township, Franklin County, Ohio, viewed, Engineer to file report by March 2, 2010 (Engineer)

#### Resolution No. 177-10

Vacation of a portion of Albert Avenue in Mifflin Township, Franklin County, Ohio, viewed, Engineer to file report by March 2, 2010 (Engineer)

#### Resolution No. 178-10

Resolution accepting the annual bridge inspection report for 2009 (Engineer)

#### Resolution No. 179-10

Resolution approving the 2009 Annual County Highway System Mileage Report (Engineer)

#### Resolution No. 180-10

Resolution authorizing County Engineer Dean C. Ringle to submit applications and execute project agreements on behalf of Franklin County for the Ohio Department of Natural Resources Scrap Tire Program (Engineer)

#### Resolution No. 181-10

Preliminary allocation and final encumbrance of County Motor Vehicle License Tax (\$5) Funds to the City of Westerville (Engineer) (\$230,000)

#### Resolution No. 182-10

Resolution authorizing the Franklin County Engineer to enter into a contract modification with WD Partners, Inc., for the West Main Street Bridge over Alum Creek Project (Engineer) (\$39,080)

Resolution No. 183-10

Resolution awarding contract and approving contract bond to the Complete General Construction Company, for the ARRA Central College over Big Walnut Project (Engineer) (\$926,137.09)

Resolution No. 184-10

Resolution awarding contract and approving contract bond to the Anderson & Noland Construction Company, for the Traffic Building Window Renovation Project (Engineer) (\$54,900)

Resolution No. 185-10

E. L. Robinson Engineering of Ohio Company, Consulting Engineers appointed to assist the Franklin County Engineer in preparing right-of-way and construction plans for the replacement of the Dodridge Street over Olentangy River bridge project, Franklin County, Ohio (Engineer) (\$422,048)

Resolution No. 186-10

Prayer of petition to vacate a portion of Minnie Avenue located in Clinton Township, Franklin County, Ohio, granted (Engineer)

Resolution No. 187-10

Prayer of petition to vacate a portion of Albert Avenue located in Mifflin Township, Franklin County, Ohio, granted (Engineer)

Resolution No. 188-10

Cautela Drive accepted for public maintenance and shall become part of the Blendon Township Road System (Engineer)

Resolution No. 189-10

Resolution approving final plat for Resubdivision of Lot 1 Cautela Subdivision and Additional 4.000 acres, Blendon Township, Franklin County, Ohio (Engineer)

Resolution No. 190-10

Establishing, altering and widening of Grener Avenue (Phase 3), Prairie Township, Franklin County, Ohio, declared necessary by unanimous vote of the Board of County Commissioners of Franklin County, Ohio, to be viewed on Tuesday, March 23, 2010 at 11:00 a.m. (Engineer)

Resolution No. 191-10

Establishing, altering and widening of Lehner Road, from Cleveland Avenue west to Walford Street, Clinton Township, Franklin County, Ohio, declared necessary by unanimous vote of the Board of County Commissioners of Franklin County, Ohio, to be viewed on Tuesday, March 23, 2010 at 11:20 a.m. (Engineer)

5. PUBLIC FACILITIES MANAGEMENT

Resolution No. 192-10

Resolution authorizing a modification to the contract with Art Iron, Inc. to provide additional Structural Steel services in the construction of the Franklin County Government Center Group A Project. (Public Facilities Management) (\$41,220)

6. HUMAN RESOURCES

Resolution No. 193-10

Resolution approving Personnel Actions (Human Resources)

7. PURCHASING

Resolution No. 194-10

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$2,334,880.88)

Resolution No. 195-10

Resolution approving purchases for Franklin County Probate Court (Purchasing) (\$1,625.20)

## 8. BOARD OF COMMISSIONERS

### Resolution No. 196-10

Resolution with respect to issuance of County of Franklin, Ohio Adjustable Rate Demand Healthcare Facilities Revenue Bonds, Series 2010 (Ohio State University Physicians, Inc. Project) (Board of Commissioners)

### Resolution No. 197-10

Resolution authorizing an agreement between Franklin County and the City of Grove City for the disbursement of Wireless 9-1-1 grant dollars. (Board of Commissioners) (\$260,000)

### Resolution No. 198-10

Resolution authorizing a consultant agreement with Schottenstein, Zox & Dunn for legal and consulting services for 2010 in an amount not to exceed \$260,000. (Board of Commissioners)

### Resolution No. 199-10

Resolution amending Resolution 41-10 to modify the application to the Franklin County Court of Common Pleas for employment of legal counsel for the sale of bonds or notes. (Board of Commissioners)